

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING  
April 8, 2003 7:40pm Pacific Town Hall

Published in the Portage Daily Register. Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting Called to order by Chairman Carlin at 7:40pm.

There were sixteen people present. Don Hoffmann, Jim Garetson, Michael Matteson, Nancy Schmidt, Harlan Horton, Bill Horton, Robert Roth, Byron Smith, Jim Hall(not a resident), Brian Fait, Aleta Maloney, Bill Devine, Jim Rager, Tim Carlin, Ethel Smith, Curt Humphrey

First order of business was to swear in the elected officers for the 2003/2005 term. They were -

Timmie J. Carlin, Chairman  
James J. Rager, Supervisor #1  
William G. Devine, Supervisor #2  
Curtis M. Humphrey, Treasurer  
Ethel A. Smith, Clerk

Nancy Schmidt was elected Assessor but her term does not end until the end of May. She will be sworn in sometime between May 27 and May 30.

Motion by Hoffmann/Byron Smith to approve the minutes of the April 9, 2002 Annual meeting.

Motion by Byron Smith/Matteson for Highway Expenditure Resolution to spend \$65,000. for highway construction and \$45,000. for highway maintenance. All in favor by voice vote.

Clerk Smith reviewed the financial report and answered questions. Motion by Matteson/ Harlan Horton to approve the report. All in favor by voice vote.

Motion by Schmidt/Matteson to change the Annual meeting date from the second Tuesday in April to the third Tuesday. Next Annual meeting will be on April 20, 2004 at 7:30pm.

Nancy Schmidt stated she will be moving out of the Town of Pacific. Motion by Harlan Horton to have the elected Assessor's position be changed to a hired position. Harlan amended his motion to be advisory to the Board. Motion seconded by Humphrey. All in favor by voice vote.

Motion by Humphrey/Matteson to combine the elected positions of the Clerk and Treasurer for the 2005 election year. Humphrey amended his motion to make this advisory to the Board and to be addressed at the next Annual meeting. All in favor by a show of hands.

Motion by Matteson/Byron Smith to adjourn. (8:55pm)

Ethel A. Smith, Clerk